



PUBLIC NOTICE
of a
SPECIAL MEETING OF THE BOARD OF DIRECTORS
of the
EVERGREEN PARK & RECREATION DISTRICT

PUBLIC NOTICE is hereby given that on:

Wednesday, March 2, 2022

A special meeting of the Board of Directors of the Evergreen Park & Recreation District (EPRD) of the County of Jefferson, State of Colorado, shall be held online commencing at 7:00 p.m. via Zoom. Meeting ID: 83830763716, Password: 091031

The purpose of the meeting is for Executive Session pursuant to C.R.S. Section 24-6-402(4)(c) Matters required to be kept confidential by Federal or State law or rules regarding the confidentiality of applications for employment. Pursuant to C.R.S. Section 24-6-402(4)(e) Determining positions relative to matters that may be subject to negotiations, to wit the compensation package for a new Executive Director.

EVERGREEN PARK & RECREATION DISTRICT
BOARD AGENDA

President Monty Estis * First Vice President Don Rosenthal * Second Vice President Peter Lindquist
Treasurer John Ellis * Secretary Peg Linn

March 2, 2022

Remote via Zoom
Meeting ID: 83830763716
Password: 091031

SPECIAL MEETING – 7:00 P.M.

Agenda Questions: Please call Evergreen Park & Recreation District at (720) 880-1020.

Public documents received after publication of this agenda and considered by the Board of Directors in its deliberation may be available for inspection in the Evergreen Park & Recreation District's Administrative Office during normal business hours.

Board meetings are held on alternate months at the Buchanan Park Recreation Center or Wulf Recreation Center unless otherwise noted.

1. CALL TO ORDER / ROLL CALL (05 min.)
2. EXECUTIVE SESSION (120 min.)

Pursuant to C.R.S. Section 24-6-402(4)(c), Matters required to be kept confidential by Federal or State law or rules regarding the confidentiality of applications for employment. Pursuant to C.R.S. Section 24-6-402(4)(e) Determining positions relative to matters that may be subject to negotiations, to wit the compensation package for a new Executive Director.

I hereby certify the attached public meeting agenda was posted 24 hours prior to the noted meeting:

Nancy R. Coops, 2/28/2022